

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held March 25, 2019

The meeting was called to order by Mayor Neil Mackinnon followed by the Pledge of Allegiance.

A moment of silence was observed in respect for the death of former Police Chief Matt Vedra. The mayor offered condolences on behalf of himself, city council, and all the citizens of Rossford.

ROLL CALL: Staczek, Eckel, Marquette, Ruse, and Densic all present. Mr. Densic moved and Mr. Staczek seconded the motion to excuse Mr. Oberdorf and Mr. Heban. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of March 11, 2019 regular council meeting were presented to council. Mr. Ruse moved and Mr. Densic seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of March 25, 2019 was presented to council. Mr. Densic moved and Mr. Staczek seconded the motion to accept the agenda. All ayes. Motion carried.

PRESENTATION

Hull & Associates gave an update on the closed Wales Rd. landfill (see written report). Bill Petruzzi of Hull & Associates said the landfill is in complete compliance and that in 2024 the city can file with the EPA to terminate monitoring. Mr. Densic asked if the leachate of less than 100,000 is an estimate or an actual number and was told it is an actual number. Mr. Ruse asked if they will be in contact with the EPA regarding decreasing the monitoring as we get close to 2024 and was told yes.

COMMITTEE REPORTS

Public Works committee report from March 19, 2019 was presented to council by Mr. Ruse (see written report). Mrs. Eckel said that Bacon St. needs to be a one way street north. She also thinks that our board representatives to NWWSD should be involved with council and should report back after their board meetings. Mr. Staczek said he concurs with Mrs. Eckel regarding NWWSD and also said the charges for a late bill are excessive and he has complaints about their unfriendly customer service.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said the police department will receive training on the body cameras this week, had Mr. Kolb give the dates for brush pickup (last week of April) and Mr. Ledesma give the date for the Easter Egg Hunt at Total Sports (April 20th).

Mayor Mackinnon thanked NAI Harmon regarding their announcement of a spec building and thanked the Patterson family for the hospital visit by Shea Patterson, University of Michigan QB, to injured RHS student athlete Jacob Bomia.

CORRESPONDENCE

Council was informed of correspondence regarding deadline to object to liquor permit renewals and a letter on the sale of Rossford Lanes.

ORDINANCES

#2019 -11 (AMENDED) - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTION 921.07(b)(3), RESIDENTIAL WASTE COLLECTION REGULATIONS, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE SECTION 921.07(b)(3), RESIDENTIAL WASTE COLLECTION REGULATIONS. SECOND READING

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2019 – 12 - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTIONS 921.02 AND 921.04. SECOND READING

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2019-14 – AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ROSSFORD MUNICIPAL CODE AND DECLARING AN EMERGENCY. SECOND READING

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 15 - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTIONS 113.01(a) AND 113.01(b), EXPENDITURES AND CONTRACTS, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE SECTIONS 113.01(a) AND 113.01(b), EXPENDITURES AND CONTRACTS

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This ordinance was requested by the finance committee. This was given a first reading only.

#2019 – 16 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO A LEASE FOR CERTAIN REAL PROPERTY OWNED BY THE CITY OF ROSSFORD, AND DELARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said this will enable to get tied in with Amplex for security monitoring of the public works building on Wales Rd. Mr. Densic moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2019 – 03 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE §727.12 RELATING TO THE NECESSITY OF IMPROVING COLONY ROAD BETWEEN HILLSIDE DRIVE AND EAGLE POINT ROAD IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO AND DECLARING AN EMERGENCY. THIRD READING.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic asked Mr. Ciecka if this needed to be an emergency and was told no. Mr. Ruse moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2019 – 04 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY FOR THE CONSTRUCTION OR ACQUISITON OF IMPROVEMENTS FOR RECREATIONAL PURPOSES IN EXCESS OF THAT RATE.

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said this and the following ordinance were discussed in finance committee. Mr. Ciecka would like these to be given a first reading only as he wants to clarify the ballot language with the Board of Elections. This was given a first reading only.

#2019 – 05 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OFA LEVY FOR THE CONSTRUCTION OR ACQUISITON OF IMPROVEMENTS FOR RECREATIONAL PURPOSES IN EXCESS OF THAT RATE.

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2019 -06 - A RESOLUTION TO APPROVE PAYMENT TO MANNIK SMITH GROUP WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER.

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to suspend with the second and third readings. Mrs. Eckel asked if this was a fee charged for review of plans that we should be reimbursed for and was told yes by Mr. Ciecka. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Densic moved seconded the motion to adopt. All ayes. Motion carried.

#2019 – 07 - A RESOLUTION AUTHORIZING EXTENDING THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO THROUGH ITS OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS.

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said we have been involved with this program since 1997 and renew the contract with the state every two years. Mr. Densic said this was discussed in the finance committee meeting. Mrs. Eckel moved and Mr. Densic seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2019- 08 - A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ANNUAL CONTRACT FOR ROAD SALT; AND DECLARING AN EMERGENCY

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. *Mr. Ruse moved and Mrs. Eckel seconded the motion to amend the resolution to include 900 tons as the amount. All ayes. Motion carried.* Mr. Ruse moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek said it was a class act on the Mayor's and Shea Patterson's part to arrange for the hospital visit to young Mr. Bomia. Mayor Mackinnon said the idea was really his son's to have Shea Patterson make a phone call which escalated into a personal visit.

Mrs. Eckel said the public safety meeting needs to be rescheduled and that the tree commission is looking for a new member.

Mr. Densic said that it was a great suggestion by Mayor MacKinnon's son to arrange the hospital visit and said the west wall at the marina has concrete damage and missing sign standards caused by the ice that we will need to get bids on for repair.

Mrs. Eckel asked if anyone saw a need for a committee of the whole meeting in April. Mr. Staczek moved and Mrs. Eckel seconded the motion to dispense with the April Committee of the Whole meeting. All ayes. Motion carried.

AUDIENCE REMARKS

None

Mr. Staczek moved and Mrs. Eckel seconded the motion to adjourn. All ayes. Motion carried.

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council